

Federal City Performing Arts Association Board of Directors Meeting Minutes (Special Meeting)

Sunday, November 16, 1997

New York Avenue Pres. Church, Washington, DC

DIRECTORS: Present: Fred Boykin, Mark Bombaci, Jerry Carpenter, Jarrin Davis, Bill Eadie, Jack Gerard, Thom Gibb, Jeff Peirce, Robert York

STAFF: John Perkins

GUESTS: Michael Milano, Harold Lewis, Paul

I. Call to Order

Boykin calls a special meeting of the BOD and special guest concerning approval of the use of consultants in the planning of the Capital Club Auction. Boykin presented an overview of the review process in which the proposed auction consultants were chosen. Boykin announces that Milano and Carol will assist Andy Horsley with the auction due to the declining health of Horsley.

*Peirce moves to approve the use of change in concept of the auction to include the use of consultants.
Gibb seconds, Unanimous in favor.*

II. Adjournment

Gibb moved, Lewis seconded, to adjourn the meeting.
Unanimous in favor.

Respectfully submitted,

Jerry Carpenter
Secretary
FCPAA